

BOARD ACTION

August 16, 2005

APPROVED	<u>Tab 1.</u> Minutes of July 19, 2005 (Regular Meeting), as corrected.	WATKINS
APPROVED	<u>Tab 2.</u> Clerk of Courts= Consent Agenda, as follows: 1. Contractor Bonds – New and Riders, as follows: <u>New</u> 4244-05 William E. Sands, Jr. d/b/a W. E. Sands Construction, Inc. 6398-05 Joseph M. Kelly d/b/a Schwartz Electric, Inc. 6400-05 Frances B. Harle d/b/a Irrigation Specialties Company 4951-06 Paul Guimond d/b/a Paul E. Guimond Electrical <u>Riders</u> 5842-05 Principal's name has changed from William N. Shaffer d/b/a Shaffer Electrical Contracting, Inc. to William N. Shaffer d/b/a Shaffer Electrical Contracting & Altaquip, LLC, d/b/a Altaquip 6401-05 Principal's name has changed from Russell J. Cline d/b/a Osceola Sod & Landscaping Services to L-N-E Outdoor Services, Inc. 2. Proof of publication of unclaimed moneys and payment to the Board for those moneys advertised, less claims and publication costs. 3. Notice of Application for a Transfer of Majority Organization Control Legal Notice. Notice is hereby given, on July 26, 2005, pursuant to Section 367.071, Florida Statutes, of the application for transfer of majority organizational control of Utilities, Inc. to Hydro Star, LLC. This application is not a request to change the rates of any of the listed subsidiaries, wholly owned subsidiaries of Utilities, Inc., which are certificated by the Florida Public Service Commission and their counties of operation. Included in Lake County, Florida, are: Lake Utility Services, Inc. and Utilities, Inc. of Pennbrooke. 4. Annexation ordinances, passed and ordained the 6 th day of July, 2005, by the City Council of the City of Tavares, Florida, as follows: Ordinance No. 2005-25 – amending the boundaries of the City of Tavares, by annexing approximately 6.89 acres east of the intersection of CR 448 and CR 561. Ordinance No. 2005-27 – amending the boundaries of the City of	WATKINS

	<p>Tavares, by annexing approximately 1.43 acres at the northeast corner of the intersection of SR 19 and Lane Park Cutoff Road.</p> <p>Ordinance No. 2005-29 – amending the boundaries of the City of Tavares, by annexing approximately 1.05 acres on the north side of Dead River Road, west of the intersection of Dead River Road and SR 19.</p> <p>5. Southwest Florida Water Management District Governing Board Meeting Agenda for July 26-27, 2005, to be held at 2379 Broad Street, Brooksville, Florida; and Minutes of the Governing Board Meeting, which was held May 24, 2005, in Brooksville, Florida.</p> <p>6. Notice from the Florida Public Service Commission - Docket No. 041272-EI, Order No. PSC-05-0748-FOF-EI, Issued: July 14, 2005. In re: Petition for approval of storm cost recovery clause for recovery of extraordinary expenditures related to Hurricanes Charley, Frances, Jeanne, and Ivan, by Progress Energy Florida, Inc. By order of the Florida Public Service Commission, the 14th day of July, 2005.</p> <p>7. Tentative Budget Submission for the Southwest Florida Water Management District for Fiscal Year 2005/2006, as mandated by Section 373.536(5), Florida Statutes.</p> <p>8. Tentative Budget Submission for the St. Johns River Water Management District for Fiscal Year 2005/2006, pursuant to Chapter 373.536, Florida Statutes.</p>	
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APPROVED	<p><u>Tab 3.</u> Request from Budget for approval of the following:</p> <ol style="list-style-type: none"> 1. Budget Transfer – Employee Group Benefits Fund, Office of Employee Services, Risk and Benefits Management Division. Transfer \$1,550,000.00 from Special Reserve to Insurance Payment account. Medical and pharmacy claims have exceeded the budget for the year in Fund 530 – Employee Group Benefits. The original budget was \$4,500,000.00 for the year. Recent months indicate that expenditures may exceed \$6,000,000.00 in Fiscal Year 2005, due to the high number of claims and the high dollar amounts associated with some of the claims. Funding of approximately \$500,000.00 is expected to be received from the reinsurance carrier associated with some of these claims; however, these funds may not be received before the end of the fiscal year. Funds available in Special Reserve, leaving a balance after this transfer of \$673,019.00. This balance will increase, if the reinsurance funds are received before the end of the fiscal year. 2. Budget Transfer – General Fund, Department of Public Works, Parks and Recreation Division. Transfer \$36,043.00 from Professional Services to Repair and Maintenance. Additional funding is required for engineering design work for the Boundless Playground Project at Lake Idamere Park. This additional work is civil engineering, which cannot be provided by the in-kind engineering services that have been provided up to this point in the project. 3. Approval of Check Request (Direct Pay) from the Sheriff's Office, for reimbursement for computer laptops and adapters. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$85,989.35. 	FRAZIER
APPROVED	<p><u>Tab 4.</u> Request from Budget for approval and signature authorization for the County Manager to sign the monthly invoices from the Department of Juvenile Justice, for the County and State Juvenile Detention Cost Share Project; and approval of payment of August, 2005, invoice, for \$70,922.13.</p>	FRAZIER
APPROVED	<p><u>Tab 5.</u> Request from Community Services for approval of Proclamation No. 2005-120, declaring September, 2005, to be Teen Court Month, to be celebrated in conjunction with National Youth Court Month.</p>	SMITH

APPROVED	<u>Tab 6.</u> Request from Community Services for approval and signature authorization to amend the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plan, effective Fiscal Year 2005-2006.	SMITH
APPROVED	<u>Tab 7.</u> Request from Community Services for approval of Analysis of Impediments to Fair Housing Choice & Fair Housing Action Plan; and to authorize the Chairman to sign the required certification relating to the Community Development Block Grant (CDBG) program.	SMITH
APPROVED	<u>Tab 8.</u> Request from Economic Development and Tourism for approval of an Agreement between Lake County and the Economic Development Commission of Mid-Florida, Inc., to service the Industrial Development Authority for Fiscal Years 2006-2010.	MIHALIC
APPROVED	<u>Tab 9.</u> Request from Employee Services for approval of an offer to settle Rita Homonai's claim for property damage, subject to the County Attorney's review and approval, in the amount of \$563.32.	WALL
APPROVED	<u>Tab 10.</u> Request from Employee Services for approval to accept and sign the Mid-Contract Amendment for WebTPA to replace Employers Mutual, Inc., for Third Party Administrator (TPA) services, in the RMTS policy for excess insurance coverage of the health insurance program.	WALL
PULLED	<u>Tab 11.</u> Request from Facilities Development and Management for approval and authorization on the first Amendment to the Lease Agreement with C&P Properties, in the amount of \$18,794.07, for Cooper Memorial Library Relocation; and approval of the associated budget transfer, until a later date.	BANNON
APPROVED	<u>Tab 12.</u> Request from Growth Management for approval and execution of a Satisfaction and Release of Fine, for property owned by Robert and Betty McMullen, CEB Case No. 33-98.	WELSTEAD
APPROVED	<u>Tab 13.</u> Request from Growth Management for approval and execution of a Satisfaction and Release of Fine, for property owned by Patricia Butler, CEB Case No.75-96.	WELSTEAD
APPROVED	<u>Tab 14.</u> Request from Procurement Services for approval to award the contract for Architectural/Engineering Services for On Call Roofing Projects to Stafford Consulting Engineers, in accordance with RSQ No.05-047.	FRAZIER

APPROVED	<u>Tab 15.</u> Request from Procurement Services for approval and execution of Supplemental Agreement No. 4 to the Contract with HNTB, for Phase II of the Picciola Bridge Engineering, RFP 02-129, in the amount of \$297,977.28.	FRAZIER
APPROVED	<u>Tab 16.</u> Request from Procurement Services for approval and execution of the contract with Kimley-Horn and Associates, RSQ 05-071, for the engineering design services for CR 25A, CR 466A, CR 466 Segments A & B, and Lake Ella Road, in the amount of \$2,283,937.09.	FRAZIER
MOVED	<u>Tab 17.</u> Request from Procurement Services for approval to award the contract for Architectural/Engineering Design for Various Government Facilities (South Tavares Complex) to Starmer Ranaldi Planning and Architecture, Inc., in accordance with RSQ No. 05-097, for \$210,000.00, from County Manager's Consent Agenda to County Manager's Departmental Business, to be combined and discussed with Item I.A.1. on Addendum No. 1.	FRAZIER
PULLED	<u>Tab 18.</u> Request from Procurement Services for approval to award the contract for repair of the Recycling Metal Building, located at Environmental Services, to Southern Building Services, Inc., in accordance with Bid No.05-061, for \$44,122.00; and approval of associated Budget Transfer, in the amount of \$44,122.00, until a later date.	FRAZIER
APPROVED	<u>Tab 19.</u> Request from Public Works for approval and authorization to release a Maintenance Bond, in the amount of \$4,980.00, posted for Sunset Landing. Sunset Landing consists of 18 lots – Commission District 3.	STIVENDER
APPROVED	<u>Tab 20.</u> Request from Public Works for approval and authorization to release a Letter of Credit for Performance, in the amount of \$34,933.62; accept a Letter of Credit for Maintenance, in the amount of \$23,451.70; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Charlie Johnson Builders, Inc.; and execute Resolution No. 2005-121 , accepting the following roads into the County Road Maintenance System: Fairvista Drive (County Road No.4156) and Fairview Oaks Boulevard (County Road No.4157), all related to Grand Oak Estates. Grand Oak Estates consists of 40 lots – Commission District 3.	STIVENDER
APPROVED	<u>Tab 21.</u> Request from Public Works for approval of an amendment to the Agreement between Lake County and Reynolds, Smith, and Hills, to provide additional design/study services, concerning the request for a noise wall along Britt Road, at the location adjacent to the Country Club of Mount Dora.	STIVENDER

APPROVED	<u>Tab 22.</u> Request from Public Works for approval to accept public right of way deeds that have been secured, in conjunction with roadway and/or stormwater projects, as follows: two Drainage Easement Deeds; one Statutory Quitclaim Deed; four Statutory Warranty Deeds; one Temporary Non-Exclusive Easement Deed; and two Warranty Deeds.	STIVENDER
APPROVED	<u>Tab 23.</u> Request from Public Works for approval and authorization to release a Letter of Credit for Performance, in the amount of \$409,586.21, in relation to Park Hill; accept a Letter of Credit for Maintenance, in the amount of \$147,964.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Long Farms North, Inc.; and execute Resolution No. 2005-122 , accepting the following roads into the County Road Maintenance System: Park Hills Avenue (County Road No.4423A), Green Pard Way (County Road No.4424), and Parkdale Drive (County Road No.4523B). Park Hill consists of 120 lots – Commission District 1.	STIVENDER
APPROVED	<u>Tab 24.</u> Request from Public Works for approval and authorization to award South Lake Trail/Lake Minneola Trail Phase II Project No. 2005-05, Bid No. 05-101, to J. Malever Construction, Inc., in the amount of \$2,182,890.00; and encumber \$250,000.00 from the Renewal Sales Tax Capital Projects – Roads (Sidewalks) Fund. After October 1, 2005, request approval to encumber \$1,613,217.00 from the Transportation Trust Fund – LAP projects, and \$319,673.00 from the Renewal Sales Tax Capital Projects – Roads (Sidewalks) Fund. Commission District 2.	STIVENDER
APPROVED	<u>Tab 25.</u> Request from Public Works for approval and execution of Resolution No. 2005-123 , to initiate eminent domain proceedings; and authorization to proceed with the pre-suit negotiation offer, for right of way from Viola Buford, in conjunction with the Sleepy Hollow Realignment Project, located in Section 20, Township 19 South, Range 25 East.	STIVENDER
APPROVED	<u>Tab 26.</u> Request from Public Works for approval and signature on Resolution No. 2005-124 , to advertise Public Hearing for Vacation Petition No. 1057, by R. E. Oswalt, to vacate a right of way and cease maintenance on a portion of Jack Underwood Road (No.1630), in the Plat of Groveland Farms, located in Section 15, Township 22 South, Range 25 East, in the Groveland area – Commission District 2.	STIVENDER

APPROVED	Tab 27. Request from Public Works for approval and authorization to award CR-48 Paved Shoulders (LAP) and Widening & Resurfacing Project No. 2005-14, Bid Number 05-122, to Art Walker Construction, Inc., in the amount of \$3,213,880.00; encumber \$840,000.00 from the Transportation Trust Fund (LAP) projects; and after October 1, 2005, encumber \$2,373,880.00 from the Renewal Sales Tax Capital Projects – Roads Fund. Commission District 3.	STIVENDER
RESCHEDULED	PRESENTATION: Review of Lake County's Health Care Profiles, Summary of the WellFlorida Council's Activities; Report on Direct Care Services Provided to County Residents; and Provide Updated Information on Health Care Legislation, by Jeff Feller, Resource Development Director, WellFlorida Council, formerly the North Central Florida Health Planning Council, until the Board Meeting scheduled for September 6, 2005.	HILL
APPROVED	Tab 29. PUBLIC HEARING: Ordinance No. 2005-66, Amending Definitions and Section 11.01.03, concerning Off-Site Signs (Final Hearing)	HILL
APPROVED	Tab 30. PUBLIC HEARING: Renewal of Certificate of Public Convenience and Necessity (COPCN) for the Villages Public Safety Department	HILL
APPROVED	Tab 31. PUBLIC HEARING: 2006-2010 Road Impact Fee Transportation Construction Program; 2006-2010 Transportation Trust Fund Transportation Construction Program; and 2006-2010 Renewal Sales Tax Capital Projects – Roads Transportation Construction Program	HILL
PRESENTED	Tab 28. PRESENTATION: New Funding Policy by the Florida Department of Transportation	HILL
	<p align="center"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board and discussed the need for “3-1-1” in the County. He stated that he discussed the matter with Mr. Bruce Thorburn, Communications Systems Director, whom he noted has spoken with the Board about the matter, as well as the Elder Affairs Council, which Mr. Hunter is a member of, and Senator Carey Baker.</p> <p>Mr. Hunter stated that he has also met with Senator Baker, as well as with Representatives Hugh Gibson and Alan Hayes. He stated that, in talking with said officials, it will probably take \$1 million to start it up, however, noted that there is a possibility that the County could apply for a grant that would cover said costs. He stated that he knows the County has some very good grant writers that could write a grant for said money, so that it does not come out of the pockets of Lake County, directly. He stated that he would appreciate it if the Board would give staff direction to apply for said grant. He stated that the</p>	

County really needs “3-1-1”, noting that he feels it would solve a lot of problems and take a big load off of “9-1-1”, in keeping it from being overrun with calls that are not true emergencies.

Mr. Hunter stated that he wanted to thank staff for being so patient with him and the many questions he presents to them, noting that he appreciates all that they do for the County. He thanked the Board for the services that his community gets and the services that they still want.

Mrs. Nancy Madden, a resident of The Vistas at Lake Louisa, in south Clermont, addressed the Board stating that they voted to temporarily close the road accessing her subdivision, until the residents could get approval for a traffic signal to be installed at Lake Louisa Road and Hwy. 27. She stated that it was supposed to be a temporary situation, yet it has been over one year and the traffic signal has yet to be installed. She stated that, due to said situation, she has seen her neighborhood completely deteriorate. She stated that, according to their homeowners association, the County has granted another temporary stay for the closure, which will take it up to three years. She stated that she had spoken to the various Commissioners, in trying to get the matter placed on a Board Agenda, so that they can once and for all decide what to do about it, but has not yet been successful in doing so. She stated that the County has indicated a concern about the amount of traffic that will be traveling the road, once the barricade is removed and the traffic signal is installed, however, noted that a lot of the traffic will be generated by the residents, in that there are 230 houses, with most of them having two or more cars. She further elaborated on the matter, at which time she submitted, for the record, copies of Minutes from a meeting that was held on April 15, 2005, by The Vistas at Lake Louisa Homeowners Association; Minutes from their Homeowners Association Board of Directors Meeting that was held on June 21, 2005, both containing discussions about the matter; and a list of homes from BonJorn Realty that are pending, or have sold recently in The Vistas. She stated that the residents need some answers.

Mr. Jim Stivender, Jr., Public Works Director, stated that, by September 1, 2005, there should be a flashing light at the intersection of Lake Louisa Road and Hwy. 27, which will be in place from two weeks to one month, at which time the matter will be brought back before The Vistas Homeowners Association.

Commr. Pool stated that he felt Ms. Madden was in the minority of wanting to have the road opened, versus closed. He stated that the Homeowners Association has asked the Board to consider extending the closure of the road, because, once the southern connector is installed and completed, it will

drastically change the traffic patterns of south Lake County. He stated that they would like for the closure to be extended, so that the southern connector can begin and allow people to take that corridor, which, once constructed, will benefit The Vistas subdivision. He stated that the Board will address the issue, however, noted that there are issues that have not been completed and The Vistas Homeowners Association has to come forward, to discuss them. He stated that he felt it was wonderful for Ms. Madden to come forward, as an individual, but that the Board needs to hear from a majority of the residents, not a minority of them. He stated that, once the light is installed, the Board can bring the matter back to a full public hearing and invite Ms. Madden and The Vistas Homeowners Association to discuss the issue and make a final decision on whether to extend the closure 12 months, or not at all.

It was noted that no agreements have been established by the Board, or anyone else, granting an automatic extension of the closure, and that everyone involved will be properly notified about the public hearing alluded to by Commr. Pool.

Mr. Travis Whigham, President of the Forest Hills Association, addressed the Board and questioned whether the Umatilla Health Clinic has been scheduled to open anytime in the near future and when the mobile health clinic will be operational, noting that the residents in northeast Lake County have no health care at the present time, at which time he was informed that the matter was scheduled to be addressed later in the meeting.

Mr. Whigham stated that there are still a lot of residents in the Lake Mack area that are flooded and questioned whether the County was going to build a retention pond in that area, or what is planned to help relieve the residents from the flooded conditions. He stated that anything the County can do to help alleviate the flooding problem will be beneficial to everybody.

Commr. Cadwell stated that the County has been pumping out of Lake Mack and has the lake down pretty good at the present time. He stated that the stormwater people have looked into the matter and have discovered that retention ponds are not going to fix the problem, because the whole community is in a bowl. He stated that they are looking at different ways to try to fix the problem.

Mr. Ray Goodgame, City Councilman, City of Clermont, addressed the Board stating that he has been sending them emails, in trying to persuade them to go forward with the Sexual Predator Act that would mirror what is in some of the cities in the County. He stated that Sheriff Chris Daniels is very interested in

seeing the County go forward with said Act. He stated that the Board can make enforcement of city and county laws, if they are the same, much easier than they can get cooperation between the Sheriff's Department and the Police Departments. He stated that, at the present time, if there is a situation in Clermont, the County has one law and the City of Clermont has another, so they need to come together on it. He encouraged the Board to go forward with the matter and questioned whether something was holding it up that the public should know about.

Commr. Cadwell stated that he has discussed the matter with Mr. Sandy Minkoff, County Attorney, and he is willing to bring the matter forward to the Board for action. He stated that he informed the County Attorney that he thought the Board Meeting scheduled for September 6, 2005, would be a good time to do so. He stated that he has been trying to look at all the ordinances that currently exist on the matter, because he feels it has become one of those popular things to do, without thinking about the outcome at the end. He stated that he has read things that concern him, which he has brought to the attention of the Sheriff, who has some concerns, as well. He stated that he has said all along that the only thing worse than having an ordinance is having an ordinance that is not going to do what it is supposed to do, and he is not convinced that these ordinances are going to do what everybody thinks they are going to do. He stated that he wanted to do the right thing, but does not want to rush into it, because it is a politically popular thing to do.

Mr. Tim Hatfield, a resident of Umatilla, addressed the Board and discussed a problem he is having involving a culvert that exists in his area, which drains into the Lake Yale canal out into Lake Griffin. He stated that the culvert has caused a considerable number of other people problems, as well. He stated that he has been trying for two and a half years to get the culvert removed, to no avail, and asked that the Board try to do something about getting it removed.

Mr. Jim Stivender, Jr., Public Works Director, informed the Board that there is a head wall in front of the culvert that it is tied to, however, noted that there is enough water blowing through there that the culvert is a very minor factor in the whole situation. He stated that a meeting has been scheduled on August 23, 2005, with the St. Johns River Water Management District (SJRWMD), the Lake County Water Authority, and county staff, to discuss the existence of the culvert, as well as the future of the whole area, noting that staff is looking at direction from the SJRWMD and the Water Authority about the matter.

It was suggested that Mr. Hatfield and any other land owner that might have a stake in the matter be invited to attend said meeting.

Mr. George Wolf, a resident of Leesburg and volunteer at the PEAR (Palatlahaka Environmental and Agricultural Reserve) Park, addressed the Board stating that the PEAR Association volunteers have donated 1,223 hours of their time working at the park, noting that they have worked approximately 10 acres of ground and continue to work on a Xeriscape Garden, the River Trail, the grape section, the dog park, and the birdhouse and feeding stations, in addition to public program development, grant writing, reports, and various other activities. He stated that the park is attracting an increasing number of visitors and needs additional parking areas, as well as water for irrigation, noting that they presently hand water 1,400 plants that the volunteers have planted, from gallon plastic containers that they have to move from the potting area to the field. He stated that they continue to wait for the approval of a Master Site Plan for PEAR Park and noted that they are awaiting the appointment of a Director of Parks and Recreation. He stated that the budget for FY 2006 is almost ready – again without specific funds for PEAR Park. He questioned when the County can move forward with the project. He stated that they have something to show and it's time to follow through on the dream.

Mr. Wolf then referred to a handout that he distributed to the Board, indicating that a Town Meeting will be held at Hawthorne at Leesburg, this date, at 1:30 p.m., on the subject of homeowners insurance for manufactured homes in Florida and DMV Ruling No. MH C4-01, with the honored guests being Senator Carey Baker and Representatives Hugh Gibson and Alan Hayes, the Legislative Representatives for this district. He stated that Hawthorne at Leesburg is a development of manufactured homes, consisting of approximately 1,200 homes, many of which have received notices that their homeowners' insurance will not be renewed.

Commr. Hill stated that there will be a member of the State Insurance Agency and several local insurance agents present, to answer questions regarding said matter, as well.

Mrs. Linda Ballard, a volunteer at PEAR Park and one of the members of a group called "Friends of the Park", addressed the Board stating that they desperately need water at the park. A statement was read into the record from a handout that Mrs. Ballard had distributed to the Board, indicating the various duties that are performed by the "Friends of the Park" members, as well as what they have accomplished at the park. She noted that her primary purpose, in coming before the Board this date, was to ask the Board to assist Parks and Recreation, by providing the resources needed to accomplish the following major needs of the dog park in the future, being: (1) Provide water for dog park, by installing pipe to run well water to dog park site; (2) Remove old

	<p>rusted fence entirely and install new fence for large dog area (approximate cost \$500); (3) Add additional support poles for present fencing; (4) Install appropriate bulletin board (approximate cost \$500); and (5) Add additional canopy for shade to the small dog area (approximate cost \$150). She questioned whether funds that were budgeted for the salary for the Parks and Recreation Director could be redirected to cover the above expenditures, since there has not been a Parks and Recreation Director on board with the County since February of this year. She stated that the secondary purpose for her coming before the Board was to ask for their assistance in helping the volunteers obtain approval from the appropriate authority to allow the volunteers to mow the grass in key areas of the park, where county staff is not available to do so on a regular basis. She stated that the Board's prompt assistance with said requests will ensure that Lake County maintains a positive image, after people visit the park.</p> <p>Commr. Stivender asked that Ms. Cindy Hall, County Manager, look into the five items that Mrs. Ballard listed in her handout, to see if the County can address them, noting that they are very minor requests.</p> <p>Ms. Hall noted that she would do so.</p>	
APPROVED	Tab 35. Request from Community Services for approval by the Board of County Commissioners of Pam Steinke as the Administrator of the Lake County Health Department.	SMITH
APPROVED	Tab 33. Request from Community Services for approval of Community Access Counselor positions to be hired as full-time, limited term County Employees.	SMITH
PRESENTATION	Tab 34. Request from Community Services for approval to contract with the Lake County Health Department, to employ the Disease Managers for the Healthy Communities Access Program (HCAP), subject to County Attorney approval.	SMITH
APPROVED	Tab 32. Request from the Budget Office for approval of annual Legislative Issues Survey from the Florida Association of Counties, for the 2006 Florida Legislative Session	FRAZIER
APPOINTED	Tab 36. Mr. Mike Stone and Mr. Tennyson Legg to the Public Safety Coordinating Council, for four-year terms.	HILL

APPROVED	<u>Tab 17 and Item No. I.A.1. on ADDENDUM NO. 1.</u> Request from Procurement Services for approval to award the contract for Architectural/Engineering Design for Various Government Facilities (South Tavares Complex) to Starmer Ranaldi Planning and Architecture, Inc., in accordance with RSQ No. 05-097, for \$210,000.00; and approval to award the contract for Site Design Services, for a 142 acre site in south Tavares, to Professional Engineering Consultants, Inc. (PEC), in accordance with RSQ No. 05-098, in the amount of \$98,477.66.	FRAZIER
APPROVED	<u>Tab 37.</u> Request from County Attorney for approval of renewal of Agreement between Lake County and Brett L. Swigert, relating to outside legal services.	MINKOFF
APPROVED	<u>Tab 38.</u> Request from County Attorney for approval and execution of License Agreement between Lake County and SunTrust Bank, for a document drop box to be placed outside the Center State Bank building, located in Leesburg.	MINKOFF
APPROVED	<u>Tab 39.</u> Request from County Attorney for approval and execution of Agreement with RealVest Development, for purchase of a portion of Lots 3 and 4, Lake County Central Park, Phase 1, for approximately 23 acres, at \$75,000.00 per acre.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that they have the opportunity, if they so desire, to eliminate the millage for the voter debt for the Environmentally Sensitive Lands Program for one more year, without hampering or hindering the program. She explained how it would work, noting that the debt service would not happen until the subsequent year, so there would not need to be any millage collected in the upcoming year. She stated that, if the bond was issued prior to then, which could be done, if the County was ready to do that, the payment schedule could be structured in such a way that the first payment would not come until the following fiscal year. She stated that another item that she and Mr. Sandy Minkoff, County Attorney, have discussed with the County's bond counsel is bringing forward to the Board a reimbursement resolution that would give the County the opportunity to upfront money to purchase any land that the County might want to buy and pay itself back with the bond issue, once it happened. She stated that it is an opportunity to eliminate that millage for one more year, if the Board desired to do so, without hurting the program in any way.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that she would be in Tallahassee on Friday, August 19, 2005, at a Technology Board Meeting.	HALL

FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, stated that he has been attending the Florida Association of Counties' (FAC) Conference, noting that they are looking at growth management. He stated that Commrs. Hanson and Cadwell are both on that Committee and there is a meeting in Clearwater later this month, which will be advertised, so they will both be able to attend it.</p>	MINKOFF
FOR YOUR INFORMATION	<p>Commr. Hill informed the Board that a letter was hand delivered to her before the meeting this date from the Lake County School Board, regarding the Lowndes rezoning request. She stated that they have respectfully requested that said case be moved to an evening meeting, at a location in south Lake County, and that they will make facilities available for said meeting. She stated that the case in question has been advertised and is on the Agenda for the August 23, 2005 Board Meeting; therefore, the discussion about whether to hear the case or postpone it to another date should be made at that time.</p> <p>Commr. Stivender stated that she was the one that suggested at the last public hearing that the Board hold a night meeting to hear the case and that she felt it was the consensus of the Board to do so. However, at the Board Meeting held on August 9, 2005, apparently it was the consensus of the Board to not hold the night meeting and to hear the case along with all of the other zoning cases, as scheduled. She stated that she wanted to make it clear to the public that she was still in favor of holding the meeting in south Lake County and that it be held in the evening.</p> <p>Commr. Pool stated that he wanted the maximum number of citizens to attend the meeting and that, since the School Board had made an official request to move the case to south Lake County and that it be an evening meeting, he feels the Board should do so, however, questioned the issue of the advertising of said meeting.</p> <p>Mr. Sandy Minkoff, County Attorney, informed the Board that the case could not be rescheduled for another date and time this date, because there are a lot of other people who have due process rights to the meeting that has been advertised for August 23, 2005, where the case is currently scheduled to be heard. He stated that the case will have to be postponed again at that meeting and readvertised for another time and place, should the Board decide to do so.</p> <p>Commr. Pool stated that there has been an outcry from the public on both sides of the issue to have a night meeting, in south Lake County, so that they can be heard, therefore, feels that the Board should do so. He suggested that said meeting start between 5:30 and 6:00 p.m. and, hopefully, end by 10:00 p.m.</p> <p>It was the consensus of the Board to have a discussion about the case and the School Board's request at the Board Meeting scheduled for August 23, 2005, with a final decision to be made at that time.</p>	HILL

APPROVED	Tab 40. Proclamation No. 2005-125 , declaring September 17 through 23, 2005, as Constitution Week.	POOL
FOR YOUR INFORMATION	Commr. Pool stated that a very positive meeting was held in Minneola on Monday, August 15, 2005, for the purpose of discussing Planning Horizon 2025. He stated that over 100 people attended the meeting, which he felt went very well and was a very positive meeting. He stated that he appreciated and wanted to thank staff for holding the second meeting, so that more citizens could attend and give their input. He stated that he was asked whether the document was completed and wanted to assure the citizens that it has not been completed – that it is still in the process, so, if they have any concerns or comments, they still have an opportunity to make them public. He noted that there will be numerous public hearings on it, as the County moves forward.	POOL
FOR YOUR INFORMATION	Commr. Pool informed the Board that on Saturday, August 20, 2005, at 10:00 a.m., he and staff will be attending a meeting at Lake David Park, noting that there are a group of concerned citizens that are asking him for some relief, with regard to Millstream Road, so he agreed to hold a public forum for them to voice their concerns.	POOL
FOR YOUR INFORMATION	Commr. Cadwell stated that he is on the second leg of the Florida Association of Counties (FAC) tour, as its President, and that he wanted to thank the Board for allowing him to do what he does, noting that he would not be able to do so without their support. He stated that the tour will end up in Orlando on Friday, August 19, 2005, at which time they will start the real southern swing of the tour. He stated that he is really enjoying being the President of FAC - that he has not had a bad day since he got the job.	CADWELL
FOR YOUR INFORMATION	Commr. Hanson stated that the Mt. Plymouth-Sorrento Town Center Charette was held last Thursday evening, August 11, 2005, at Round Lake Elementary, at 6:30 p.m., and that Mr. Jeff Richardson, Planning Manager, Planning and Development Services, Growth Management Department, did a great job in coordinating it and facilitating it. She stated that approximately 30 people attended it and she feels that some of their recommendations were right on target for where the County needs to be for a town center, noting that it is building on the original framework study plan that the Board accepted a couple of years ago. She stated that the next day a meeting was held on Smart Growth 101, which Mr. Gregg Welstead, Deputy County Manager/Growth Management Director, did an outstanding job of putting together, along with staff. She stated that there was some very good representation from the cities and noted that Ms. Cindy Hall, County Manager, was present, as well as Mr. Bob McKee, Lake County Tax Collector, and Mr. Ed Havill, Lake County Property Appraiser. She stated that it was a very interesting meeting and they were pleased with the turnout.	HANSON

FOR YOUR INFORMATION	<p>Commr. Hanson stated that, when the Board originally started the Citizen Question and Comment Period, it was with the idea that those individuals addressing the Board with their concerns would be limited to three (3) minutes. She suggested that the individuals be asked to be concise and, if they feel they cannot limit their comments to three minutes, that they come back before the Board at a later date. She asked that the Board reimplement that time limit and enforce it.</p> <p>Commr. Hill stated that she appreciated Commr. Hanson's suggestion and that she might decide to move the Citizen Question and Comment Period closer to the end of the Agenda, because it puts those people who are scheduled to make presentations to the Board at a particular time a little behind.</p> <p>Commr. Cadwell suggested that the Board monitor the situation for a while, to see how long people actually do speak and go from there.</p> <p>Commr. Hanson stated that some of the comments were lengthy and that she definitely feels the Board needs to limit the comments to three minutes, which was the original idea.</p> <p>Commr. Stivender stated that she had a problem with doing that, because it is the time that the public gets to voice their opinions to the Board.</p> <p>Commr. Hanson stated that she feels it is important that the citizens be allowed to voice their opinions, but that they be limited to the three minutes. She reminded the Board that, at one time, the Citizen Question and Comment Period did not even exist.</p> <p>It was noted that most of the municipalities have their Citizen Question and Comment Period at the end of their Agendas, at which time Commr. Hill indicated that she might do the same.</p>	HANSON
FOR YOUR INFORMATION	<p>Commr. Stivender stated that on Monday, August 15, 2005, a meeting of the Lake County Juvenile Justice Council was held in the Training Room, in the Administration Building, with the Secretary of Juvenile Justice being present, and that it was standing room only. She stated that a lot of people from the Probation Office were present, as well as the Assistant State Attorney, so the meeting was well attended. She thanked the Board for allowing her to be on the Juvenile Justice Council, noting that she is learning a lot.</p>	STIVENDER

FOR YOUR INFORMATION	<p>Commr. Stivender informed the Board that Lake County Days in Tallahassee will be held on February 21, 2006, noting that it was the only time they could get during the Legislative Session, to where they could have use of the courtyard. She stated that it is on a Tuesday, so the Board may need to move that particular Tuesday's Board Meeting Agenda items to another day.</p> <p>It was noted that Commr. Stivender would be taking the lead in the matter and that the Sheriff has volunteered to participate in the event again this year.</p>	STIVENDER
FOR YOUR INFORMATION	<p>Commr. Pool informed the Board that Mr. Bob McKee, Lake County Tax Collector, has helped him locate some alternative school sites that the Board needs to identify and work with the Lake County School Board on. He stated that he was given the credit for locating said sites and he wanted to make sure that Mr. McKee got the credit, not him. He stated that he appreciated Mr. McKee and his efforts, noting that he is always working hard for the community.</p>	POOL